

APG Meeting Minutes for

Date Sept 25, 2008

**Meeting** called to order at 6:32 pm

**Roll Call** -Excused Lou Russo, Doug Benson 7:31, Joe Forlenza 6:38, Pat Cannon left 6:50

**Minutes to approve** Minutes for July, 2008 were approved

**VIII. Organized/ Special Presentations**

Motion Pat Cannon 2<sup>nd</sup> Larry Urdahl to approve as follows;

**Item VIII (1):** Vote to approve the Pedestrian Master Plan

**Zone I** High Priority: Provide a mid-block pedestrian-activated flashing crosswalk on Alpine Blvd and the Alpine Elementary School

**Zone I, II, III, IV** High Priority: Provide continuous sidewalks thru areas. Widen sidewalks to allow for landscaping that provides a buffer from traffic. Conduct a traffic calming study to identify improvements on Alpine Blvd from South Grade, East Victoria, to Tavern Road

**Zone IV:** High Priority: Conduct a traffic calming study to identify potential improvements in school zones.

THE VOTE AS SHOWN BELOW:

	Y	N	A	AB		Y	N	A	AB		Y	N	A	AB	
Brad Bailey	X				Richard Saldano	X					X				
George Barnett	X				Joe Forlenza	X				Louis Russo				excused	
Doug Benson				X	Ned Holmes	X				Chuck Taylor	X				
Patricia Cannon	X				Mark Price	X				Larry Urdahl	X				
Jim Easterling	X				Jennifer Martinez	X				Dana Zeno	X				

**Y=yes N=no A=Abstain AB=absent**

**Item VIII(2) Motion Pat Cannon 2<sup>nd</sup> Chuck Taylor as follows**

Alpine does not support the Sunrise Power Link thru the Alpine Planning Area

	Yes	No	A	AB		Yes	No	A	AB		Yes	No	A	AB
Brad Bailey	X				Richard Saldano	X								
George Barnett	X				Joe Forlenza	X				Louis Russo				X
Doug Benson				X	Ned Holmes	X				Chuck Taylor	X			
Patricia Cannon	X				Mark Price	X				Larry Urdahl	X			
Jim Easterling	X				Jennifer Martinez	X				Dana Zeno	X			

	Y	N	A	AB		Y	N	A	AB		Y	N	A	AB
Brad Bailey					Richard Saldano									
George Barnett					Joe Forlenza					Louis Russo				
Doug Benson					Ned Holmes					Chuck Taylor				
Patricia Cannon					Mark Price					Larry Urdahl				
Jim Easterling										Dana Zeno				

**Y=yes N=no A=Abstain AB=absent**

	Y	N	A	AB		Y	N	A	AB			Y	N	A	AB	
Brad Bailey					Richard Saldano											
George Barnett					Joe Forlenza							Louis Russo				
Doug Benson					Ned Holmes							Chuck Taylor				
Patricia Cannon					Mark Price							Larry Urdahl				
Jim Easterling												Dana Zeno				

	Y	N	A	AB		Y	N	A	AB			Y	N	A	AB	
Brad Bailey					Richard Saldano											
George Barnett					Joe Forlenza							Louis Russo				
Doug Benson					Ned Holmes							Chuck Taylor				
Patricia Cannon					Mark Price							Larry Urdahl				
Jim Easterling												Dana Zeno				

***Next meeting*—TO BE DECIDED**

***Adjourn*—by chair at 8:14 PM**